

CRIMINAL CAUSE FOR ARRAIGNMENT/STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 12/15/2016

TIME: 3:00 p.m.

TIME IN COURT: 10 minutes

DOCKET NUMBER: CR 16-0403

TITLE: USA v. Edwin Amaya-Sanchez, et al.

DEFT NAME: Edwin Amaya-Sanchez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Jeffrey Pittell

X PRESENT NOT PRESENT

RET X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Elmer Lopez

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: William Wexler (appointed)

X PRESENT NOT PRESENT

RET X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: William Castellanos

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Joseph Kilada

X PRESENT NOT PRESENT

RET X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Reynaldo Lopez-Alvarado

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Christopher Cassar

X PRESENT NOT PRESENT

RET X C.J.A.

FED. DEF. OF NY, INC.

DEFT NAME: Jhony Contreras

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: John Carman

X PRESENT NOT PRESENT

RET X C.J.A.

FED. DEF. OF NY, INC.

A.U.S.A. John Durham, Paul Scotti, and Ray Tierney

DEPUTY CLERK: Michele Savona

COURT REPORTER: X P. AUERBACH E. COMBS P. LOMBARDI

H. RAPAPORT M. STEIGER D. TURSI O. WICKER

S. PICOZZI

INTERPRETER: Maya Gray

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

 FIRST APPEARANCE OF DEFENDANT.

 DEFT(S) STATES TRUE NAME TO BE: _____

X DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A
NOT GUILTY PLEA TO ALL COUNTS OF THE SUPERSEDING INDICTMENT.

 WAIVER OF INDICTMENT EXECUTED.

 CASE ADJOURNED TO

 BAIL CONTINUED FOR DEFENDANT.

 DEFT. CONTINUED IN CUSTODY.

 ORDER OF DETENTION ENTERED.

 ARRAIGNMENT SET FOR _____

 X SPEEDY TRIAL INFORMATION:
CODE TYPE: X- START DATE: 12/15/2016 XSTRT
STOP DATE: 2/8/2017 XSTOP

 X NEXT STATUS CONFERENCE SET FOR 2/8/17 at 1:30 p.m.

 OTHER: _____